

**TOWN OF UNDERHILL  
SELECTBOARD MEETING AGENDA  
Underhill Town Hall  
Tuesday, August 29, 2017, 6:00 p.m.**

- 6:00 p.m.     Call Selectboard Meeting to Order/Adjustments to Agenda
- 6:01 p.m.     Public Comment Period
- 6:06 p.m.     Bid Opening PH and PV paving unexpired
- 6:20 p.m.     Executive Session: 1 VSA §313(a)(3) the appointment, employment or evaluation of a public officer or employee.
- 6:40 p.m.     Access permits: Davis / PG051 and Burroughs / BE046
- 6:50 p.m.     Chittenden Unit for Special Investigation
- 7:10 p.m.     New Business: Daniel Lee Interview for vacancy on Development Review Board, Harvest Market traffic control request, Conservation Commission funding, Review 2019 Budget Planning Schedule
- 7:30 p.m.     Old Business: LED Streetlight conversion,
- 7:40 p.m.     Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the August 15, 2017 Regular Meeting.
- 7:45 p.m.     Member Items, Correspondence, Announcements, Schedule,  
The next regularly scheduled Selectboard meeting will be September 12, 2017.
- 7:50 p.m.     Executive Session: VSA §313(a)(1)(E)-(F) to review pending or probable civil litigation to which the public body is or may be a party and to review confidential attorney-client communications made for the purpose of providing professional legal services.
- 8:20 p.m.     Adjourn Selectboard Meeting (tentative)
- 8:21 p.m.     Selectboard convenes as Liquor Control Board  
Catering License for Skinny Pancake at 165 Deane Road
- 8:30 p.m.     Adjourn Liquor Control Board (tentative)